

# PRIME MINERALS LIMITED

Level 1, 8 Parliament Place, West Perth WA 6005

PO Box 1618 West Perth WA 6872

Telephone: +61 8 9481 7833 Facsimile: +61 8 9481 7835

28 November 2011.

**The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000**

Dear Sir

## APPOINTMENT OF DIRECTOR

We are pleased to advise the appointment of Bruce Andrew Stewart BBus,( Ecoms), as a Director of the Company with immediate effect.

Bruce has been involved in the financial markets for 18 years. During this time he has had a particular focus on the commodity & resources sectors and related industries. This included working for some years in New York at Jefferies & Co , where along with a partner he was responsible for building the firm's global Hard Asset coverage for various US & Global funds and Hedge Funds. In recent years after his time at Jefferies he has been consulting to various funds and companies around the world with regards to buying, selling & funding resource related assets. He now resides back in Perth, West Australia.

**Yours faithfully,  
David N Zukerman  
Company Secretary  
Prime Minerals Ltd**